

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON HELD ON  
MONDAY, JUNE 27, 2005 AND RECESSED TO AND  
RECONVENED ON WEDNESDAY, JULY 6, 2005**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Ms. Cali McClure led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Acting Village Manager Denise Pieroni, and Attorney Ed Springer.

**READING OF AGENDA**

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. None were noted.

**CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to set the Agenda as written.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the minutes of the June 13, 2005 Regular Meeting of the Corporate Authorities as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

Winston Duke of 132 Walton Street commented on his understanding of plan presented by the Barrington Park District which includes a plan to transfer to the Lake County Forest Preserve property that is part of the site known as Jewel Tea Park.

Jim Magnanenzi of 120 Cold Spring Rd encouraged residents to attend the 2<sup>nd</sup> Annual Barrington Brew Fest at the 4<sup>th</sup> of July Tent on July 9<sup>th</sup> from 1:00 pm to 5:30 pm. Mr. Magnanenzi thanked various local businesses for donating shirts, posters and other services to the event.

Sarah Hoban of 6000 Garlands Lane in Barrington, a member of the BACOA organization, commented on events sponsored by the organization such as the Barrington Garden Walk on Saturday July 16<sup>th</sup> and Grandfamily Day on Wednesday July 6<sup>th</sup> from 10:00 am to 3:00 pm both of which will be hosted at the Brat Tent.

Brian and Stephanie Cecola of 214 Sturtz commented on the several events which are a part of the 4<sup>th</sup> of July celebration which will be hosted in the Village Center and thanked the many sponsors who have contributed food, materials and services to the event.

Molly Grudzinski of 511 North Ave commented on the 1<sup>st</sup> Annual Wine Tasting event to be held on Friday July 8<sup>th</sup> and encouraged residents to visit [www.uncorkbarrington.com](http://www.uncorkbarrington.com) to learn more about this event.

Nate Casement of 145 Aberdour Lane, Inverness commented that the parade will start on the 4<sup>th</sup> of July at 10:00 am. Mr. Casement added that more bands will be in this year's parade and thanked the many sponsors for their efforts and contributions.

## **REPORTS OF VILLAGE OFFICIALS**

### **VILLAGE PRESIDENT'S REPORT**

President Darch presented John Patsy with a plaque honoring his service on the Architectural Review Commission.

President Darch encouraged residents interested in participating in a talent show to be hosted on July 10<sup>th</sup> to send an application by email to [newgenerations@sbcglobal.net](mailto:newgenerations@sbcglobal.net).

President Darch encouraged everyone to shop in Barrington and noted that parking is available notwithstanding the continuation of construction on the Cook Street Plaza project.

President Darch thanked those who organized the Freedom Festival at Langendorf Park for their efforts to recognize people who are serving in the armed services.

President Darch advised residents that a water quality report has been issued and distributed by mail.

### **VILLAGE STAFF REPORTS**

Acting Village Manager Denise Pieroni had no report.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Daluga had no report.

### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Raseman had no report but added that the next meeting would be Tuesday July 19<sup>th</sup> at 7:00 pm.

### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that discussions with the Barrington Countryside Fire Protection District are moving forward and expressed hope that an agreement could be reached soon.

### **PUBLIC WORKS COMMITTEE**

Trustee Miller reported that the next meeting will be Wednesday June 29<sup>th</sup> at 7:30 am and encouraged residents to voluntarily restrict watering from 8:00 am - 10:00 am and 8:00 pm - 10:00 pm and asked residents with odd numbered addresses to water lawns on odd numbered days and residents with even numbered addresses to water lawns on even numbered days.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

For the benefit of the public, President Darch read the following items to be included on the Consent Agenda.

- 4a. RESOLUTION #05- 3197:** Authorizing Waiver of Sound Amplification Time Restriction for Fox Point Social to be held Saturday, July 16, 2005 from 7:00 p.m. to Midnight
- 4b. RESOLUTION #05- 3198:** Regarding an Intergovernmental Agreement for the Municipal Maintenance of State Highways Within the Village of Barrington
- 4c. RESOLUTION #05- 3199:** Authorizing Use of Portions of Village Rights-of-Way and a Waiver of Various License Fees for Fourth of July Festivities and "Barrington Days" to be held from June 30, 2005 until July 10, 2005 at Main and Cook Streets, West of the Train Station (commonly known as "Brat Tent")
- 4d. RESOLUTION #05- 3200:** Authorizing and Approving a Second Amendment to Intergovernmental Agreement for Regulation of Parking of Motor Vehicles and Traffic at Barrington High School in the Village of Barrington
- 4e. ORDINANCE #05-3248:** Amending Chapter 3 of Title 3 of the Barrington Village Code (Re: Age of Employees/ Restaurant Servers and Employee Training and Supervision Requirements – Amendments to Sections 3-3-1, 3-3-16, 3-3-17 and 3-3-19 of Chapter 3, "Liquor Control")
- 4f. ORDINANCE #05-3249:** Investigating and Ascertaining the Annual Prevailing Rate of Wages

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, and 4f.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, and 4f.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

## **NEW BUSINESS**

- 5a. APPOINTMENTS:** President Darch nominated Maggie Bosley to the office of Village Treasurer and asked for a motion to consent to the Appointment of: **Maggie Bosley – Village Treasurer**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Consent to the Appointment of Maggie Bosley to the office of Village Treasurer.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5b. ORDINANCE #05-3250:** Authorizing the Amendment of the Purchase and Sale Agreement for 222-230 South Northwest Highway (Re: 222-230 South Northwest Highway in the Village of Barrington, Illinois)

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 5b on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

President Darch commented that the remaining items listed on the Agenda under New Business would be considered when the Regular Meeting of the President and the Board of Trustees is recessed and reconvened on July 6<sup>th</sup>, 2005 at 7pm.

#### **PAYMENT OF BILLS:**

##### **WARRANTS LIST- 6/27/05 - \$ 259,925.00 (GENERAL)**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 06/27/05 in the amount of \$ 259,925.00.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

##### **WARRANTS LIST- 6/27/05 - \$ 25,531.69 (COMED)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 06/27/05 in the amount of \$ 25,531.69.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

##### **WARRANTS LIST- 6/27/05 - \$ 93,797.12 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 06/27/05 in the amount of \$ 93,797.12.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

##### **WARRANTS LIST- 6/27/05 - \$ 383,405.15 (PAYROLL - PAY PERIOD ENDING 6/17/05)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 06/27/05 in the amount of \$ 383,405.15.

**Roll Call:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

#### **COMMENTS – “ROUND THE TABLE”**

Trustee Raseman encouraged residents to support the upcoming events in the Village and thanked the organizers of the Freedom Festival for their efforts. Trustee Raseman concluded by thanking Mrs. Patsey and the spouses of all of those persons who serve the Village as volunteers.

Trustee Hunt encouraged residents to enjoy the upcoming events and thanked those individuals working to make those events a success.

Trustee Daluga thanked the organizers of the Freedom Festival as well as the organizers of Annie's Attic to raise money for charity and encouraged residents to attend the events in Barrington.

Trustee Miller encouraged residents to watch Channel 4 for safety information and congratulated George Freyn for coaching the Pony League Mets of Barrington Youth Baseball to a World Series victory.

Trustee Roberts commented on the summer activities including the Hospice Gala being organized by many people including Beth Raseman.

Trustee Anderson thanked Trustee Hunt for his work on gaining an agreement with the Barrington Countryside Fire Protection District. Trustee Anderson also thanked the organizers of the Freedom Festival.

President Darch thanked all of the members of the various Boards and Commissions for their service to the Village and thanked the Trustees

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Recess to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Daluga moved, seconded by Trustee Roberts, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and Litigation (5ILCS 120/2(c)(11).

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:00 p.m.

### **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 11:30 p.m., Monday, June 27, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

### **MOTION TO RECONVENE MEETING –**

**RECONVENE MEETING** – (Motion to recess this June 27, 2005 meeting and to reconvene it on July 6, 2005 at 7:00 P.M. in the Village of Barrington, Village Board Room, 200 South Hough Street, Barrington, Illinois).

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to recess this June 27, 2005 Regular Meeting of the President and the Board of Trustees and to reconvene it on July 6, 2005 at 7:00 P.M. in the Village of Barrington, Village Board Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

President Darch declared the motion to recess and reconvene the meeting had been unanimously adopted and the meeting was recessed. The time was 11:30 p.m.

### **RECONVENED MEETING – JULY 6, 2005**

At 7:00 p.m. on July 6, 2005 President Darch opened the meeting of June 27, 2005 which was recessed to and reconvened on July 6, 2005 by calling the meeting to order. Police Chief Jeff Lawler led the Pledge of Allegiance.

President Darch noted for the record that the Village Clerk was absent and appointed Acting Village Manager, Denise Pieroni as Recording Secretary.

### **ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Acting Village Manager Denise Pieroni, and Attorney Ed Springer.

The following items on the Agenda for the June 27, 2005 Regular Meeting that was recessed to and reconvened on July 6, 2005 were then considered:

## **JULY 6, 2005 – COMMENTS OF PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

George Zels of 509 Elm Road, stated that the year 200 Comprehensive Plan for neighborhood 5 which includes Jewel Park included a reference to the issue of cut through traffic. Mr. Zels encouraged the Board to give the issue a lot of thought and solve the problem before an accident occurred.

Eric Churnik, 430 Elm Road, stated that he spoke on behalf of 75 out of the 91 families in Jewel Park who support the closure of the east entrance to the Jewel Park Subdivision on Elm Road for safety purposes. He pointed out that the subdivision has no sidewalks so pedestrians must use the street, that snow removal, school buses, emergency vehicles will not be adversely impacted by such a closure, nor will a closure become a precedent for other single family residential subdivisions to seek closure of their entrances.

Emily Scoby, 225 Linden, spoke in support of closing the east entrance to Elm Road while making it available to those who need it such as emergency vehicles.

Chris Garry, President of the Barrington Park District, 682 Feterage Lane, commented on the effect that delay in the approval of its project will have on its ability to take advantage of financing and fulfill its commitments to the public. Chris Garry encouraged the Board to take immediate action to consider and approve its petition notwithstanding any unresolved issues with respect to the Spine Road or any other unresolved issues.

Terry Johnson, Director of Barrington Park District provided information regarding the timeline that the Park District has to follow in order for construction to commence during this construction season. Any delay in approvals will significantly adversely affect its timeline.

### **VILLAGE PRESIDENT'S REPORT CONTINUED**

President Darch stated that the Village of Barrington will act for the benefit of the community in an expeditious manner.

President Darch also commented on the availability of parking during the construction of the Cook Street Plaza and called upon Paul Evans to make a more specific report regarding this matter. Mr. Evans used a map to illustrate where parking is available in the Cook Street area during construction.

President Darch noted for the record that Ron Koppelman, Village Clerk arrived.

President Darch went on to thank all the individuals and groups who provided volunteer services to make the Fourth of July celebration such a success. Included in the list were Brian and Stephanie Cecola who co-chaired the Fourth of July activities, Nate Casement for the Fourth of July Parade, Doug Skor for the Farmer's Market, Melanie Marcordes for the Cruise Nights, Tim Roberts who brought cars and candy and a special thanks to the Acting Village Manager, Denise Pieroni and her staff.

### **VILLAGE STAFF REPORTS CONTINUED**

Denise M. Pieroni, Acting Village Manager, reported that as a result of the drought, restrictions are being placed on nonessential water use outside of homes. Homeowners should not water their grass but only trees and shrubs. Watering is restricted to a period of time from 8:00 p.m. until 10:00 p.m. on days when the odd or even numbered home address corresponds with the calendar date. Watering from 8:00 a.m. until 10:00 a.m. is no longer permitted and an ordinance to codify the restrictions will be presented for consideration by the Board at its next meeting.

At 7:00 p.m. on July 14<sup>th</sup> a Historic Preservation Overlay District Information meeting will be held at 7:00 p.m. in the Barrington Village Hall, second floor Board room, at which time the Village of Barrington's Historic Preservation Consultant, Phil Thomason, from Thomason & Associates will present his report.

The following items on the Agenda for the June 27, 2005 meeting that was recessed to and reconvened on July 6, 2005 were considered:

## **NEW BUSINESS**

**Agenda Item 5c. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission Regarding 05-04; Barrington Park District (511 Lake Zurich Road)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Miller to Receive and Place on File a Recommendation from the Plan Commission Regarding PC 05-04; Barrington Park District (511 Lake Zurich Road).

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**Agenda Item 5d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-07; Barrington Park District (511 Lake Zurich Road)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to receive and place on file a Recommendation from the Architectural Review Commission Re: ARC 05-07; Barrington Park District (511 Lake Zurich Road)

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**Agenda Item 5e. ORDINANCE #05-** : Amending a Rezoning and Special Use/ Planned Development (Ordinance No. 03-3078) Re: PC 05-04 Barrington Park District (511 Lake Zurich Road)

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to postpone consideration of the Ordinance listed as Item 5e on the Agenda to the July 25, 2005 regular meeting of the President and Board of Trustees of the Village of Barrington.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**Agenda Item 5f. RESOLUTION #05-** : Issuing a Certificate of Approval Associated with ARC 05-07: Barrington Park District (511 Lake Zurich Road)

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to postpone consideration of the Resolution listed as Item 5f on the Agenda to the July 25, 2005 regular meeting of the President and Board of Trustees of the Village of Barrington.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**Agenda Item 5g. RESOLUTION #05-** : Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Barrington and the Barrington Park District Relative to the Construction of a Roadway and a Related Grant of Easement

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to postpone consideration of the Resolution listed as Item 5g on the Agenda to the July 25, 2005 regular meeting of the President and Board of Trustees of the Village of Barrington.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**Agenda Item 5h. RESOLUTION #05-** : Approving and Authorizing Execution of an Intergovernmental Agreement Between the Village of Barrington and the Barrington Park District Relative to Sidewalk Improvements Along a Portion of Lake Zurich Road

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to postpone consideration of the Resolution listed as Item 5h on the Agenda to the July 25, 2005 regular meeting of the President and Board of Trustees of the Village of Barrington.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**Agenda Item 5i. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 05-03: Shops at Flint Creek (500 N. Hough Street) Special Use/Planned Development/ Rezoning/ Preliminary Subdivision

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to refer PC 05-03: Shops at Flint Creek (500 N. Hough Street) Special Use/ Planned Development/ Rezoning/ Preliminary Subdivision back to the Plan Commission for an additional Public Hearing relative to the new sign and parking exceptions requested by the Petitioner in its letter of June 30, 2005.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**Agenda Item 5j. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 05-05: Shops at Flint Creek (500 N. Hough Street)

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to extend consideration of ARC 05-05: Shops at Flint Creek (500 N. Hough Street) until such time as PC 05-03 is considered by the Board.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**Agenda Item 5k. ORDINANCE #05-** : PC 05-03; Shops at Flint Creek (500 N. Hough Street) Special Use/Planned Development Ordinance/ Rezoning/ Preliminary Subdivision

The Ordinance listed as Item 5k on the Agenda was not considered.

**Agenda Item 5l. RESOLUTION #05-** : Issuing a Certificate of Approval Associated with ARC 05-05: Shops at Flint Creek (500 N. Hough Street)

The Resolution listed as Item 5l on the Agenda was not considered.

**Agenda Item 7. COMMENTS – “ROUND THE TABLE”**

**Agenda Item 8. CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Raseman moved, seconded by Trustee Roberts, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and Litigation (5ILCS 120/2(c)(11).

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:00 p.m.

**RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 9:25 p.m., Wednesday, July 6, 2005.



It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to adjourn the June 27, 2005 Regular Meeting of the President and Board of Trustees that was recessed to and reconvened on July 6, 2005.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:25 p.m., Wednesday, July 6, 2005.

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Ron Koppelman, Village Clerk

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Denise M. Pieroni, Recording Secretary